

**REGULAR AGENDA**  
**Board of County Commissioners**  
**Stillwater County Courthouse - Columbus Montana**

**TUESDAY – June 28, 2022**  
**9:00 a.m.**

**PLEDGE TO FLAG**

**MINUTES**

May 17, 2022

**CLAIMS**

None Presented

**FILE ITEMS**

**DES**

A) Delegation of Authority and Leaders Intent for Stillwater County 2022 Flooding

**Treasurer**

A) Report for the Month of May in the amount of \$67,648,478.85

**REGULAR BUSINESS**

**Commission**

A) Resolution 2022-24 Establishing the Compensation for Elected Officials for Fiscal Year 2022 – 2023

B) Resolution 2022-25 Establishing Mileage, Lodging and Per Diem Rates for Business Travel for July 2022 – December 2022

**Planning**

A) Extension of Services with CTA for County Land Surveying

**Human Resources**

A) Amendment to the County Employee Group Benefit Plan Document

**PUBLIC COMMENT**

Meeting Adjourned

*\*Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*